

Holy Faith Episcopal Church
Port St. Lucie FL
Vestry Meeting December 19, 2012

VESTRY MEMBERS PRESENT: Olga Chavez, Senior Warden; George Cleary, Junior Warden; Janet Clarke, Aquinda Toppin, Juan Gomez. Quorum Achieved.

Recording Secretary: Marilyn Coffey

VESTRY MEMBERS ABSENT: Bonnie Claren; , Wayne Griffin, Elias Jensen, Carmen Mendoza.

OTHERS PRESENT: Arlene Mighty, Clarence Abramson , and Bruce McLeod.

A motion was made to adopt the November meeting minutes. G. Cleary so moved and J. Clarke seconded. Motion passed.

SENIOR WARDEN: In an effort to equally honor Father Pepe as we did Father Bill, it was suggested that we have a second collection to be presented to the retiring Priest. After some discussion, G. Cleary moved to have a second collection at the combined service on Sunday. A. Toppin seconded his motion and the vote was carried unanimously.

O. Chavez also indicated we would need to meet again before the annual meeting on January 20. A good date was announced as January 9 and confirmed by those present.

JUNIOR WARDEN: No Report

TREASURER: Budget discussion is delayed until January 9 meeting since the Treasurer was not present at this meeting.

Faye Edwards wishes to resign from her position as assistant Treasurer since she will be spending less time here in the future. We will ask her to send us a letter to that effect.

MISSION ACTIVITIES: The Hispanic congregation is hard at work preparing their celebration of the birth of Christ. This will be part of the combined service on Sunday and C. Mendoza is very busy putting things together for that event.

MAINTENANCE ACTIVITIES: The Junior Warden has issues with the purchase of cleaning supplies and will address these issues with the person who has been ordering them. We will hear more about this at the next meeting.

FINANCE COMMITTEE: We expect to address the budget at the January 9th meeting.

THRIFT SHOP: Consideration being extended to start a weekend carport sale. It will take some strong people to move things outside and closer to the street.

Because the Treasurer was not in attendance, there were more questions than answers regarding the contract with Fr. Addison. This item was tabled until the January 9th meeting.

G. Cleary moved to end the meeting and A.Toppin seconded. Unanimous approval

Discussion re office staff person. Office manager attended meeting to discuss problems. A decision was made to meet with the staff person to discuss these problems and see what resolution can be achieved. There will be a report at the next meeting (or the second part of this meeting to be held on January 9). Those meeting with her will be Arlene Mighty, office manager; George Cleary, junior warden; and Olga Chavez, senior warden.